

**CITY OF WINTER HAVEN COMMISSION ACTION
FOR REGULAR COMMISSION MEETING
OF MONDAY, May 9, 2011**

The City Commission at its Regular Meeting on May 9, 2011, took the following Action. Should you have any questions, please contact the City Manager.

City Commission Meeting and Workshop Minutes.....APPROVED

April 25, 2011 Regular City Commission Workshop
April 25, 2011 Regular City Commission Meeting

ORDINANCES--SECOND READING--PUBLIC HEARING.....APPROVED

Ordinance O-11-02 - Voluntary annexation of two (2) parcels located north of Cypress Gardens Boulevard, along the eastern shoreline of Lake Dexter (approximately 13.8± acres)

CONSENT AGENDA.....APPROVED

Recommendation to reappoint Theodore "Mitchell" Gurr, Jr. and Thomas E. Jennings to the Lakes Advisory Committee

Bus Lease - School Board of Polk County

Florida Department of Corrections Inmate Work Program

Authorization of the Scope of Work and related fees to Envisors, LLC for the Third Street Trail and Roadway Improvements

RESOLUTION.....APPROVED

Resolution R-11-08 – City Commission support of the application for FDOT Transportation Enhancement funding for the North Lake Howard Trail

ORDINANCE - FIRST READING-(Second Reading/Public Hearing will be held on Monday, May, 23, 2011)

Ordinance O-11-07 - Administrative request to amend Sections 18-11 and 21-126, and the Landscape Ordinance (O-88-08) relating to the visibility triangle

Ordinance O-11-14 - Voluntary annexation of three (3) parcels located at 6378 and 6380 Cypress Gardens Boulevard, along the northern shoreline of Lake Winterset (approximately 3.6± acres)

ORDINANCE - FIRST READING – PUBLIC HEARING.....APPROVED

This Ordinance will be transmitted to Department of Community Affairs (DCA) and returned for Second Reading/Public Hearing at a later date.

Ordinance O-11-03 – Administrative request to review and recommend approval of Evaluation and Appraisal Report – based amendments to the Winter Haven Comprehensive Plan - (**Transmittal – Public Hearing**)

NEW BUSINESS.....APPROVED

Lease Agreement between the City of Winter Haven and Polk County Board of County Commissioners for use of City owned property for a Bus Parking Facility


Dorothy R. Johnson, City Clerk